

Exhibit A

Docket Sheet (through January 5, 2022)

**U.S. Bankruptcy Court
Southern District of New York (Manhattan)
Adversary Proceeding #: 19-01102-shl**

Assigned to: Judge Sean H. Lane

Date Filed: 03/27/19

Lead BK Case: [18-10509](#)

Lead BK Title: Firestar Diamond, Inc. and Fantasy, Inc.

Lead BK Chapter: 11

Demand:

Nature[s] of Suit: 02 Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy)

Plaintiff

**Richard Levin, Chapter 11 Trustee of Firestar
Diamond, Inc., Fantasy, Inc., and Old AJ, Inc.
f/k/a A. Jaffe, Inc.**

represented by **Vincent Edward Lazar**
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V.

Defendant

Nirav Deepak Modi

represented by **Alejandro H Cruz**
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Daniel Ruzumna
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Defendant

Mihir Bhansali

represented by **Thomas Butler**
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Nicole A. Sullivan
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Defendant

Ajay Gandhi

represented by **Edward L. Schnitzer**
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Filing Date	#	Docket Text
03/27/2019	1 (39 pgs)	Adversary case 19-01102. Complaint against Nirav Deepak Modi, Mihir Bhansali, Ajay Gandhi /Complaint Against Insiders for Breach of

		Pg 4 of 11 <i>Fiduciary Duty, Aiding and Abetting Breach of Fiduciary Duty, Corporate Waste, and Violations of the Racketeering Influenced Corrupt Organizations Act</i> (Fee Amount \$ 350.). Nature(s) of Suit: (02 (Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy))) Filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 03/27/2019)
03/27/2019		Receipt of Complaint(19-01102-shl) [cmp,cmp] (350.00) Filing Fee. Receipt number A13112591. Fee amount 350.00. (Re: Doc # 1) (U.S. Treasury) (Entered: 03/27/2019)
03/27/2019	2 (2 pgs; 2 docs)	Application for Pro Hac Vice Admission of <i>Angela M. Allen</i> filed by Vincent Edward Lazar on behalf of Richard Levin. (Attachments: # 1 Proposed Order) (Lazar, Vincent) (Entered: 03/27/2019)
03/27/2019		Receipt of Application for Pro Hac Vice Admission(19-01102-shl) [motion,122] (200.00) Filing Fee. Receipt number A13113068. Fee amount 200.00. (Re: Doc # 2) (U.S. Treasury) (Entered: 03/27/2019)
03/27/2019	3 (1 pg)	Notice of Appearance filed by Carl N Wedoff on behalf of Richard Levin. (Wedoff, Carl) (Entered: 03/27/2019)
03/28/2019	4 (1 pg)	Summons with Notice of Pre-Trial Conference issued by Clerk's Office with Pre-Trial Conference set for 5/16/2019 at 10:00 AM at Courtroom 701 (SHL), Answer due by 4/29/2019, (Ortiz, Carmen) (Entered: 03/28/2019)
03/28/2019	5 (11 pgs; 2 docs)	Motion to Approve <i>Order Regarding Nirav Deepak Modi's Time to Respond to the Complaint</i> (related document(s) 1) filed by Vincent Edward Lazar on behalf of Richard Levin with hearing to be held on 4/15/2019 at 11:00 AM at Courtroom 701 (SHL) Responses due by 4/8/2019,. (Attachments: # 1 Exhibit A - Proposed Order) (Lazar, Vincent) (Entered: 03/28/2019)
03/29/2019	6 (1 pg)	Notice of Appearance filed by Nicolas G. Keller on behalf of Richard Levin. (Keller, Nicolas) (Entered: 03/29/2019)
04/05/2019	7 (3 pgs)	Affidavit of Service re: <i>Complaint Against Insiders for Breach of Fiduciary Duty, Aiding and Abetting Breach of Fiduciary Duty, Corporate Waste, and Violations of the Racketeering Influenced Corrupt Organizations Act</i> [Adv. Docket No. 1] and <i>Summons and Notice of Pretrial Conference in an Adversary Proceeding</i> [Adv. Docket No. 4] (related document(s) 4 , 1) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 04/05/2019)
04/05/2019	8 (72 pgs; 3 docs)	Notice of Presentment / <i>Chapter 11 Trustee's Application for Issuance of a Letter of Request for Judicial Assistance in Service of Process</i> filed by Vincent Edward Lazar on behalf of Richard Levin. with presentment to be held on 4/12/2019 at 12:00 PM at Courtroom 701 (SHL) Objections due by 4/12/2019, (Attachments: # 1 Exhibit A # 2 Exhibit B)(Lazar, Vincent) (Entered: 04/05/2019)
04/10/2019	9 (1 pg)	Order Signed On 4/10/2019, Granting Application For Pro Hac Vice Re: Angela M. Allen (Related Doc # 2) (Ebanks, Liza) (Entered: 04/10/2019)
04/18/2019	10	Order Signed On 4/18/2019, Setting Foreign Defendant Nirav Deepak

	(2 pgs)	Pg 5 of 11 Motion to Respond To The Complaint. (Related Doc # 5) . (Ebanks, Liza) (Entered: 04/18/2019)
04/18/2019	11 (2 pgs)	Order Signed On 4/18/2019, Issuing A Letter of Request For Service Abroad Of Judicial Documents In Civil Or Commercial Matters. (related document(s) 8) (Ebanks, Liza) (Entered: 04/18/2019)
04/25/2019	12 (1 pg)	Letter <i>Requesting Extension of Time to Respond to the Complaint</i> Filed by Thomas Butler on behalf of Mihir Bhansali. (Butler, Thomas) (Entered: 04/25/2019)
04/26/2019	13 (1 pg)	Certificate of Mailing (related document(s) 11 , 8) Filed by Clerk's Office of the U.S. Bankruptcy Court. (Cantrell, Deirdra) (Entered: 04/26/2019)
05/08/2019	14 (1 pg)	So Ordered Stipulation Signed On 5/8/2019, Extending The Deadline For Defendant Mihir Bhansali And Ajay Gandhi To Answer, Move, Or Otherwise Respond To The Complaint To May 28, 2019 at 12:00 p.m. (related document(s) 12) (Ebanks, Liza) (Entered: 05/08/2019)
05/10/2019	15 (2 pgs)	Notice of Adjournment of Hearing / <i>Notice of Adjournment of Pretrial Conference</i> filed by Vincent Edward Lazar on behalf of Richard Levin. with hearing to be held on 6/10/2019 (Courtroom 701) (Lazar, Vincent) Docket Text Courtroom Location Modified on 5/13/2019 (Bush, Brent) (Entered: 05/10/2019)
05/28/2019	16 (3 pgs)	Motion to Dismiss Adversary Proceeding filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Sullivan, Nicole) (Entered: 05/28/2019)
05/28/2019	17 (49 pgs)	Motion to Dismiss Adversary Proceeding <i>Memorandum of Law</i> (related document(s) 16) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Sullivan, Nicole) (Entered: 05/28/2019)
05/28/2019	18 (41 pgs; 2 docs)	Motion to Dismiss Adversary Proceeding <i>Declaration of Thomas Butler</i> (related document(s) 16 , 17) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Attachments: # 1 Exhibit A) (Sullivan, Nicole) (Entered: 05/28/2019)
05/28/2019	19 (1 pg)	Notice of Appearance in Adversary Proceeding filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. (Serpe, Silvia) (Entered: 05/28/2019)
05/28/2019	20 (2 pgs)	Motion to Dismiss Adversary Proceeding filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. (Serpe, Silvia) (Entered: 05/28/2019)
05/28/2019	21 (27 pgs)	Motion for Attachment <i>Memorandum of Law in Support of Motion to Dismiss</i> filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. (Serpe, Silvia) (Entered: 05/28/2019)
05/29/2019	22 (3 pgs)	Amended Motion to Dismiss Adversary Proceeding <i>with Hearing Date and Time</i> (related document(s) 16) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. with hearing to be held on 8/22/2019 at 11:00 AM at Courtroom 701 (SHL) (Sullivan, Nicole) (Entered: 05/29/2019)
05/29/2019	23 (2 pgs)	Amended Motion to Dismiss Adversary Proceeding <i>with Hearing Date and Time</i> filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. with hearing to be held on 8/22/2019 at 11:00 AM at Courtroom 701 (SHL) Responses due by 7/2/2019, (Serpe, Silvia) (Entered: 05/29/2019)

06/03/2019	<u>24</u> (103 pgs; 3 docs)	Letter (related document(s) <u>11</u>) Filed by Carl N Wedoff on behalf of Richard Levin. (Attachments: # <u>1</u> Exhibit A # <u>2</u> Exhibit B)(Wedoff, Carl) (Entered: 06/03/2019)
07/19/2019	<u>25</u> (2 pgs)	Notice of Adjournment of Hearing / <i>Notice of Adjournment of Pretrial Conference</i> filed by Vincent Edward Lazar on behalf of Richard Levin. with hearing to be held on 8/22/2019 at 11:00 AM at Courtroom 701 (SHL) (Lazar, Vincent) (Entered: 07/19/2019)
08/21/2019	<u>26</u> (1 pg)	Notice of Withdrawal <i>as attorney of record and request for removal from service lists</i> filed by Nicolas G. Keller on behalf of Richard Levin. (Keller, Nicolas) (Entered: 08/21/2019)
09/20/2019	<u>27</u> (50 pgs)	Certificate of Service (<i>Hague Service</i>) (related document(s) <u>1</u>) filed by Carl N Wedoff on behalf of Richard Levin. (Wedoff, Carl) (Entered: 09/20/2019)
09/20/2019	<u>28</u> (86 pgs)	Amended Complaint against Mihir Bhansali, Ajay Gandhi, Nirav Deepak Modi / <i>First Amended Complaint Against Insiders for Breach of Fiduciary Duty, Aiding and Abetting Breach of Fiduciary Duty, Corporate Waste, and Violations of the Racketeering Influenced Corrupt Organizations Act F</i> Filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 09/20/2019)
09/20/2019	<u>29</u> (106 pgs; 2 docs)	Statement - <i>Notice of Filing of Redlined Version of First Amended Complaint</i> (related document(s) <u>28</u>) filed by Vincent Edward Lazar on behalf of Richard Levin. (Attachments: # <u>1</u> Exhibit A) (Lazar, Vincent) (Entered: 09/20/2019)
09/26/2019	<u>30</u> (3 pgs)	Affidavit of Service <i>re: First Amended Complaint Against Insiders for Breach of Fiduciary Duty, Aiding and Abetting Breach of Fiduciary Duty, Corporate Waste, and Violations of the Racketeering Influenced Corrupt Organizations Act [Adv. Docket No. 28]</i> (related document(s) <u>28</u>) filed by Omni Management Group, Inc..(Osborne, Brian) (Entered: 09/26/2019)
09/30/2019	<u>31</u> (2 pgs)	So Ordered Stipulation Signed On 9/30/2019, Setting Defendant's Date To Answer , Move Or Otherwise Respond To The Trustee's Amended Complaint To October 25, 2019. (Ebanks, Liza) (Entered: 09/30/2019)
10/11/2019	<u>32</u> (60 pgs)	Certificate of Service filed by Carl N Wedoff on behalf of Richard Levin. (Wedoff, Carl) (Entered: 10/11/2019)
10/21/2019	<u>33</u> (3 pgs)	So Ordered Stipulation And Order Signed On 10/21/2019, Regarding Service Of The Amended Complaint On Defendant Nirav Deepak Modi And Setting Modi's Date To Answer, Move, Or Otherwise Respond Thereto. (Ebanks, Liza) (Entered: 10/21/2019)
10/31/2019	<u>34</u> (3 pgs)	So Ordered Stipulation And Order Signed On 10/31/2019, Regarding Scheduling Of Briefing. (Ebanks, Liza) (Entered: 10/31/2019)
10/31/2019	<u>35</u> (2 pgs)	So Ordered Stipulation Signed On 10/31/2019, Setting Defendant's Date To Answer , Move Or Otherwise Respond To The Trustee's Amended Complaint To November 5, 2019. (Ebanks, Liza) (Entered: 10/31/2019)

11/05/2019	36 (34 pgs)	Motion to Dismiss Adversary Proceeding <i>Memorandum of Law and Notice of Motion to Dismiss First Amended Adversary Complaint</i> filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. with hearing to be held on 1/22/2020 at 02:00 PM at Courtroom 701 (SHL) Responses due by 12/13/2019, (Serpe, Silvia) (Entered: 11/05/2019)
11/05/2019	37 (1 pg)	Notice of Withdrawal to <i>Withdraw Motion to Dismiss original complaint (Dkt. #20, 21)</i> filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. (Serpe, Silvia) (Entered: 11/05/2019)
11/05/2019	38 (3 pgs)	Motion to Dismiss Adversary Proceeding (<i>First Amended Complaint</i>) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. with hearing to be held on 1/22/2020 at 11:00 AM at Courtroom 701 (SHL) (Sullivan, Nicole) (Entered: 11/05/2019)
11/05/2019	39 (48 pgs)	Memorandum of Law in Support of Mihir Bhansali's Motion to Dismiss <i>First Amended Complaint</i> filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Sullivan, Nicole) (Entered: 11/05/2019)
11/05/2019	40 (128 pgs; 4 docs)	Declaration of Nicole A. Sullivan in Support of Mihir Bhansali's Motion to Dismiss the <i>First Amended Complaint</i> filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Sullivan, Nicole) (Entered: 11/05/2019)
11/20/2019	41 (4 pgs)	Notice of Appearance in Adversary Proceeding filed by Daniel Ruzumna on behalf of Nirav Deepak Modi. (Ruzumna, Daniel) (Entered: 11/20/2019)
11/20/2019	42 (5 pgs)	Motion to Dismiss Adversary Proceeding (related document(s) 28) filed by Daniel Ruzumna on behalf of Nirav Deepak Modi. with hearing to be held on 1/22/2020 at 02:00 PM at Courtroom 701 (SHL) Responses due by 12/18/2019, (Ruzumna, Daniel) (Entered: 11/20/2019)
11/20/2019	43 (45 pgs)	Memorandum of Law in Support of Defendant Nirav Deepak Modi's Motion to Dismiss the <i>First Amended Complaint</i> (related document(s) 42) filed by Daniel Ruzumna on behalf of Nirav Deepak Modi. (Ruzumna, Daniel) (Entered: 11/20/2019)
11/21/2019	44 (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Daniel A. Lowenthal on behalf of Nirav Deepak Modi. (Lowenthal, Daniel) (Entered: 11/21/2019)
11/21/2019	45 (2 pgs)	Notice of Appearance in Adversary Proceeding filed by Alejandro H Cruz on behalf of Nirav Deepak Modi. (Cruz, Alejandro) (Entered: 11/21/2019)
11/25/2019	46 (3 pgs)	So Ordered Stipulation And Order Signed On 11/25/2019, Regarding Scheduling Of Briefing. (Ebanks, Liza) (Entered: 11/25/2019)
12/12/2019	47 (3 pgs; 2 docs)	Application for Pro Hac Vice Admission of <i>William A. Williams</i> filed by Vincent Edward Lazar on behalf of Richard Levin. (Attachments: # 1 Proposed Order) (Lazar, Vincent) (Entered: 12/12/2019)
12/12/2019		Receipt of Application for Pro Hac Vice Admission(19-01102-shl) [motion,122] (200.00) Filing Fee. Receipt number A13588563. Fee amount 200.00. (Re: Doc # 47) (U.S. Treasury) (Entered: 12/12/2019)

Pg 8 of 11

12/13/2019	48 (45 pgs)	Opposition / <i>Trustee's Opposition to Defendant Ajay Gandhi's Motion to Dismiss the First Amended Complaint</i> (related document(s) 36) filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 12/13/2019)
12/13/2019	49 (51 pgs)	Opposition / <i>Trustee's Opposition to Defendant Mihir Bhansali's Motion to Dismiss the First Amended Complaint</i> (related document(s) 38) filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 12/13/2019)
12/18/2019	50 (1 pg)	Order Signed On 12/18/2019, Granting Application For Pro Hac Vice Re: William A. Williams. (Related Doc # 47) (Ebanks, Liza) (Entered: 12/18/2019)
12/18/2019	51 (52 pgs)	Opposition / <i>Trustee's Opposition to Defendant Nirav Deepak Modi's Motion to Dismiss the First Amended Complaint</i> (related document(s) 42) filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 12/18/2019)
01/06/2020	52 (2 pgs)	Stipulation <i>Proposed Regarding Motions to Dismiss Adversary Proceeding</i> (related document(s) 36) Filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. (Serpe, Silvia) (Entered: 01/06/2020)
01/14/2020	53 (2 pgs)	So Ordered Stipulation Signed On 1/14/2020, Extending Defendant's Time To File Replies From January 8, 2020 To January 27, 2020. (Ebanks, Liza) (Entered: 01/14/2020)
01/27/2020	54 (26 pgs)	Reply to Motion to Dismiss Adversary Proceeding (related document(s) 36) filed by Silvia Lucia Serpe on behalf of Ajay Gandhi. (Serpe, Silvia) (Entered: 01/27/2020)
01/27/2020	55 (24 pgs)	Reply to Motion to Dismiss the Amended Adversary Complaint (related document(s) 38) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Sullivan, Nicole) (Entered: 01/27/2020)
01/27/2020	56 (24 pgs)	Reply to Motion to Dismiss Adversary Proceeding (related document(s) 42) filed by Daniel Ruzumna on behalf of Nirav Deepak Modi. (Ruzumna, Daniel) (Entered: 01/27/2020)
02/24/2020	57 (2 pgs)	Notice of Adjournment of Hearing / <i>Notice of Adjournment of Hearing to Consider Motions to Dismiss of Defendants Nirav Deepak Modi, Mihir Bhansali, and Ajay Gandhi</i> filed by Vincent Edward Lazar on behalf of Richard Levin. with hearing to be held on 4/7/2020 at 02:00 PM at Courtroom 701 (SHL) (Lazar, Vincent) (Entered: 02/24/2020)
03/31/2020	58 (2 pgs)	Notice of Adjournment of Hearing / <i>Notice of Adjournment of Hearing to Consider Motions to Dismiss of Defendants Nirav Deepak Modi, Mihir Bhansali, and Ajay Gandhi</i> filed by Vincent Edward Lazar on behalf of Richard Levin. with hearing to be held on 4/30/2020 at 10:00 AM at Courtroom 701 (SHL) (Lazar, Vincent) (Entered: 03/31/2020)
03/31/2020	59 (346 pgs; 14 docs)	Motion for Sanctions (<i>Rule 11 Violations</i>) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. with hearing to be held on 4/30/2020 at 10:00 AM at Courtroom 701 (SHL) Responses due by 4/16/2020, (Attachments: # 1 Memorandum of Law # 2 Declaration of Nicole A. Sullivan # 3 Exhibit A # 4 Exhibit B # 5 Exhibit C # 6 Exhibit D # 7

Pg 9 of 11
 Exhibit E # [4](#) Exhibit F # [9](#) Exhibit G # [10](#) Exhibit H # [11](#) Exhibit I # [12](#)
 Exhibit J # [13](#) Exhibit K) (Sullivan, Nicole) (Entered: 03/31/2020)

04/16/2020	60 (47 pgs; 4 docs)	Opposition Brief / <i>Trustee's Opposition to Defendant Mihir Bhansali's Motion for Rule 11 Sanctions or to Strike Certain Pleadings</i> (related document(s) 59) filed by Vincent Edward Lazar on behalf of Richard Levin. (Attachments: # 1 Exhibit B # 2 Exhibit C # 3 Exhibit D) (Lazar, Vincent) (Entered: 04/16/2020)
04/21/2020	61 (2 pgs; 2 docs)	Application for Pro Hac Vice Admission <i>for David Jimenez-Ekman</i> filed by Vincent Edward Lazar on behalf of Richard Levin. (Attachments: # 1 Proposed Order) (Lazar, Vincent) (Entered: 04/21/2020)
04/21/2020		Receipt of Application for Pro Hac Vice Admission(19-01102-shl) [motion,122] (200.00) Filing Fee. Receipt number A13929784. Fee amount 200.00. (Re: Doc # 61) (U.S. Treasury) (Entered: 04/21/2020)
04/22/2020	62 (1 pg)	Order Signed On 4/22/2020, Granting Application For Pro Hac Vice Re: David Jimenez-Ekman (Related Doc # 61) (Ebanks, Liza) (Entered: 04/22/2020)
04/28/2020	63 (23 pgs)	Reply to Motion <i>for Rule 11 Sanctions or, Alternatively, to Strike</i> (related document(s) 59) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Sullivan, Nicole) (Entered: 04/28/2020)
04/28/2020	64	(This Entry Has Been Refiled To Make A Correction To Exhibit "C". See Document #65 For The Correct Entry) Declaration in <i>Further Support of Defendant Mihir Bhansali's Motion for Rule 11 Sanctions or to Strike Certain Pleadings</i> (related document(s) 59) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Sullivan, Nicole) Modified on 4/29/2020 (Richards, Beverly). (Entered: 04/28/2020)
04/29/2020	65 (424 pgs; 6 docs)	Declaration in <i>Reply and in Further Support of Defendant Mihir Bhansali's Motion for Rule 11 Sanctions or to Strike</i> (related document(s) 59) filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (Sullivan, Nicole) (Entered: 04/29/2020)
05/18/2020	66 (113 pgs)	Transcript regarding Hearing Held on 04/30/20 at 10:53 A.M. RE: Motion To Dismiss: Nirav Deepak Modi; Doc. #42 Motion To Dismiss Adversary Proceeding Filed On Behalf Of Nirav Deepak Modi Etc. Remote electronic access to the transcript is restricted until 8/17/2020. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: AA EXPRESS TRANSCRIPTS.]. (See the Courts Website for contact information for the Transcription Service Agency.) (RE: related document(s) 39 , 49 , 55 , 38 , 40 , 48 , 65 , 59 , 56 , 51 , 36 , 42 , 63 , 43 , 54 , 60). Notice of Intent to Request Redaction Deadline Due By 5/26/2020. Statement of Redaction Request Due By 6/8/2020. Redacted Transcript Submission Due By 6/18/2020. Transcript access will be restricted through 8/17/2020. (Su, Kevin) (Entered: 05/18/2020)
08/10/2020	67 (19 pgs; 2 docs)	Motion to Withdraw as Attorney filed by Daniel Ruzumna on behalf of Nirav Deepak Modi. (Attachments: # 1 Declaration of Daniel S. Ruzumna) (Ruzumna, Daniel) (Entered: 08/10/2020)

Pg 10 of 11

09/14/2020	<u>68</u> (2 pgs)	Order Signed On 9/14/2020, Granting Motion To Withdraw Patterson Belknap Webb & Tyler LLP As Counsel For Nirav Deepak Modi. (Related Doc # <u>67</u>) (Ebanks, Liza) (Entered: 09/14/2020)
10/15/2021	<u>69</u> (60 pgs)	Memorandum Of Decision Signed On 10/15/2021, Re: Motions To Dismiss Adversary Proceeding. (related document(s) <u>36</u> , <u>38</u> , <u>42</u>) (Ebanks, Liza) (Entered: 10/15/2021)
10/19/2021	<u>70</u> (5 pgs; 2 docs)	Notice of Proposed Order (related document(s) <u>69</u>) filed by Vincent Edward Lazar on behalf of Richard Levin. (Attachments: # <u>1</u> Exhibit A - Proposed Order)(Lazar, Vincent) (Entered: 10/19/2021)
10/19/2021	<u>71</u> (2 pgs)	Certificate of Service (related document(s) <u>70</u>) Filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 10/19/2021)
10/19/2021	<u>72</u> (2 pgs)	Statement / <i>Notice of Pretrial Conference</i> filed by Vincent Edward Lazar on behalf of Richard Levin. with hearing to be held on 11/30/2021 at 10:00 AM at Courtroom 701 (SHL) (Lazar, Vincent) (Entered: 10/19/2021)
10/29/2021	<u>73</u> (2 pgs)	Stipulation <i>Extending Defendants' Time to Answer the Amended Complaint to December 22, 2021</i> (related document(s) <u>28</u>) Filed by Nicole A. Sullivan on behalf of Mihir Bhansali. (Sullivan, Nicole) (Entered: 10/29/2021)
11/08/2021	<u>74</u> (2 pgs)	So Ordered Stipulation And Order Signed On 11/8/2021, Extending Time To Answer The Amended Complaint To December 22, 2021 (Ebanks, Liza) (Entered: 11/08/2021)
11/29/2021	<u>75</u> (3 pgs)	So Ordered Stipulation And Order Signed On 11/29/2021, Regarding Scheduling With Pre-Trial Conference To Be Held On 1/27/2022 at 11:00 AM at Videoconference (ZoomGov) (SHL) (Ebanks, Liza) (Entered: 11/29/2021)
12/03/2021	<u>76</u> (2 pgs)	Order Signed On 12/3/2021, Denying (I) Defendants' Motions To Dismiss First Amended Complaint; And (II) Defendant Mihir Bhansali's Motion For Rule 11 Sanctions Or To Strike Certain Pleadings. (Related Doc # <u>36</u> , <u>38</u> , <u>42</u> , <u>59</u>) (Ebanks, Liza) (Entered: 12/03/2021)
12/03/2021	<u>77</u> (2 pgs)	Certificate of Service (related document(s) <u>76</u> , <u>72</u>) filed by Vincent Edward Lazar on behalf of Richard Levin. (Lazar, Vincent) (Entered: 12/03/2021)
12/22/2021	<u>78</u> (5 pgs; 2 docs)	Notice of Presentment <i>of Stipulation and Proposed Order re Substitution of Counsel</i> filed by Edward L. Schnitzer on behalf of Ajay Gandhi. with presentment to be held on 1/5/2022 at 12:00 PM at Courtroom 701 (SHL) Objections due by 12/29/2021, (Attachments: # <u>1</u> Stipulation and Order re Substitution of Counsel)(Schnitzer, Edward) (Entered: 12/22/2021)
12/30/2021	<u>79</u> (3 pgs)	Certificate of Service (related document(s) <u>78</u>) filed by Edward L. Schnitzer on behalf of Ajay Gandhi. (Schnitzer, Edward) (Entered: 12/30/2021)

PACER Service Center			
Transaction Receipt			
01/05/2022 22:36:36			
PACER Login:	jb0014	Client Code:	99999-13970
Description:	Docket Report	Search Criteria:	19-01102-shl Fil or Ent: filed From: 12/22/2000 To: 1/5/2022 Doc From: 0 Doc To: 99999999 Headers: included Format: html Page counts for documents: included
Billable Pages:	8	Cost:	0.80